



WATERFRONT PLANNING ADVISORY BOARD
April 12, 2010 @ 5:00 P.M.
One Texas Center - 505 Barton Springs Road, Room 500
Austin, TX 78703

AGENDA

Dean Almy, Vice-Chair
Mary Arnold
Brooke Bailey
Jim Knight, Chair

Roy Mann
Robert Pilgrim
Daniel Woodroffe

CALL TO ORDER

A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

B. APPROVAL OF MINUTES

1. Approval of minutes from March 8, 2010.

C. STAFF BRIEFINGS AND POSSIBLE DISCUSSION/ACTION

1. Zachary Scott Theater Project, SPC-2010-0061C, 202 S. Lamar (seeking to construct an addition to theater, plaza and associated improvements) - Nick Naccarato, Economic Growth & Redevelopment Services Department
2. Waller Creek District Master Plan – George Adams, Planning and Development Review Department

D. NEW BUSINESS:

1. Discussion and possible action/recommendation on Conditional Use Permit

Case: SPC-2009-0362C
Waller Creek Tunnel Project – Waller Beach Improvement
Location: 74 Trinity
Owner/Applicant: City of Austin, Parks and Recreation Dept. (Ricardo Soliz)
Agent: Kellog Brown & Root/Espey Consultants (Jason Devaney)
Request: Conditional Use Permit
Staff Rec.: **Recommended**
Staff: Lynda Courtney, 974-3399, Lynda.Courtney@ci.austin.tx.us
Planning and Development Review Department

2. Discussion and possible action on resolution for issues along Lake Austin
3. Discussion and possible action on proposed amendments to by-laws.

E. FUTURE AGENDA ITEMS

G. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Sue Welch at Planning & Development Review Department, at 974-3294, for additional information; TTY users route through Relay Texas at 711.

For more information on the Waterfront Planning Advisory Board, please contact Sue Welch at Planning & Development Review Department, at 974-3294.